



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD

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GRAFTON, MA

2022 APR -1 PM 12:04

**SELECT BOARD
MEETING AGENDA
April 5, 2022
7:00 p.m.
Conference Room A
OR via Zoom**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82106098019?pwd=YzEzb1FLSUcwWHVoTS9xcGZlcmRjUT09>

Passcode: 267064

Or Phone: 1-312-626-6799

Webinar ID: 821 0609 8019

Passcode: 267064

Notice to meeting attendees: Please note the Select Board will hold a meeting beginning at 7:00pm. The Select Board will be located in Conference Room A of the Grafton Municipal Center, the meeting will also be conducted via Zoom using the Zoom Meeting ID and Password noted above. Residents may attend the meeting in person or via zoom using the link above.

General Correspondence to the Board will be included in the Select Board Meeting packet. All correspondence received by noon on Thursday will be included. Anything received after the deadline will be included in the next meeting packet.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

PUBLIC COMMENTS – Public Comment is open to both in-person and remote participants. Once Public Comment has concluded any additional public participation will be at the discretion of the Chairman.

1. SCHEDULE

- a) Liquor License Transfer – Grafton Flea Market
- b) Car Dealership Class II License Transfer – 21 Shrewsbury Street
- c) Food Truck Permit – Mooving Cow
- d) 244 Worcester Street Warehouse

2. RESIGNATIONS

3. APPOINTMENTS/SELECT BOARD

- a. Grafton Cultural Council
- b. Emergency Management

4. APPOINTMENTS/TOWN ADMINISTRATOR

- a) Grafton Police – Public Safety Dispatcher

5. NEW BUSINESS

- a) One Day Beer & Wine License(s) - Houlden's Sunflower Shanty
- b) One Day Beer & Wine License – Grafton Parent Teacher Group (PTG)
- c) Signature Authority Host Community Agreement (HCA) Town Administrator – Haze Cannabis
- d) Refinance of Condominium with Affordable Housing Unit Deed Restriction
- e) Anticipation Note dated April 12, 2022

6. SELECT BOARD REPORTS

7. TOWN ADMINISTRATOR REPORT

- a) OPEB (Other Post-Employment Benefits)
- b) Conservation Assistant Certificate of Achievement
(Mass Association of Conservation Commissions Fundamentals Training)

8. CORRESPONDENCE

9. DISCUSSION

- a) CPC Meetings and Board Expectations of Appointees
 - a. Discussion of CPC Past Three Meetings-
 - i. March 24, 2022 <https://youtu.be/3Jsa-lb9pc>
 - ii. February 22, 2022 <https://youtu.be/CAKSORvcn1M>
 - iii. January 27, 2022 <https://youtu.be/IHGrUkcpxYI>
 - b. CPC Board expectations of Select Board Appointees
- b) Review CPC Membership Bylaw Discussion from CPC Meeting on 03-24-2022
- c) Annual Reappointment Process Review
- d) Town Clerk Warrant Article

10. MEETING MINUTES

11. EXECUTIVE SESSION

G.L. c. 30A, § 21, 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

ADJOURN

Complete Select Board Meeting Packet is available end of business on Friday at: <https://www.grafton-ma.gov/select-board/pages/select-board-meeting-packets>